



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17IK8C0**

*Company Name:* **ECL Contracts Limited**

*Company Number:* **02709538**

*Date of this return:* **24/04/2012**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CENTRICA SECRETARIES LIMITED**

*Registered or principal address:* **MILLSTREAM MAIDENHEAD ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 5GD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4049225**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **HAMISH RAMSEY**

*Surname:* **FLOYD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/12/1974** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR, BRITISH  
GAS NEW ENERGY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN ANDREW**

*Surname:*                         **KIMBER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GEAROID**

*Surname:*                      **LANE**

*Former names:*

*Service Address:*            **30 THE CAUSEWAY  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW18 3BY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/08/1964**                      *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **WAYNE**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF INSULATION**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1035714</b>
		<i>Aggregate nominal value</i>	<b>10357.14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1035714</b>
		<i>Total aggregate nominal value</i>	<b>10357.14</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1035714 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH GAS TRADING LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1035714 shares transferred on 2011-12-31**  
*Name:* **ECL INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.